

NORTH CRAWFORD SCHOOL DISTRICT

47050 COUNTY ROAD X
SOLDIERS GROVE, WISCONSIN 54655

“Large School Opportunities, Small School Values”

DATE: Tuesday, February 19, 2019

TIME: 6:15 PM

PLACE: North Crawford Large Group Room
47050 County Road X
Soldiers Grove, WI 54655

1. **MEETING CALLED TO ORDER**

A. Proof of Publication

B. Roll Call

2. **EXECUTIVE CLOSED SESSION** under Sec. 19.85(1)(c) Wis. Stats., concerning employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Superintendent Mid-Year Evaluation

3. **RECONVENE TO OPEN SESSION** - no later than 7:00 p.m.

4. **DISTRICT SHOWCASE** -

5. **PUBLIC INPUT** *

6. **ADMINISTRATIVE REPORTS**

A. Elementary Principal -

B. MS/HS Principal -

C. Special Education -

D. Business Manager -

E. Superintendent - *Report from State Convention, Policy Committee Meeting(s)*

7. **COMMITTEE/LEADERSHIP REPORTS**

A. Building and Grounds -

B. Transportation -

C. Food Service -

D. Technology -

E. School Counseling -

8. **ACTION ITEMS**

A. **OLD BUSINESS**

No Old Business this Month

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B. NEW BUSINESS

1. Approve 2019 Spring Coaches
2. Approve 2019-20 School District Calendar
3. 2018-19 Make-Up Days Plan
4. Approve 2019-20 Course Offering Handbook
5. Approve NC-S Cooperative Wrestling Agreement
6. 2019-20 Staffing Plan
7. Consideration of Conversion to Apptegy for District Website and App Services

C. CONSENT AGENDA

1. **Approval of Minutes of Previous Meeting(s)**
2. **Presentation of Vouchers**
3. **Treasurer's Report**

9. COMMUNICATION/CORRESPONDENTS REPORT

10. **NEXT MEETING DATE** - *Wednesday, March 20th*

11. **ADJOURN**

** Comments during this period may address any topic related to District operations and programs. Board members and Administrators shall listen to speakers' views and concerns, and may make a brief comment in response, but shall not discuss in detail or act on any matter that was not specifically included in the public notice of the meeting.*

Once recognized by the Board President to speak, please state your name. Public comment period is usually limited up to thirty (30) minutes, unless the Board votes to extend the time period. Individual speakers are limited to speak up to three (3) minutes.